

**State of California**  
**Managed Health Care Improvement Task Force**  
**1400 Tenth Street, Room 206**  
**Sacramento, California 95814**  
**tel. (916) 324-1711 \*\* fax (916) 322-4664**

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**MANAGED HEALTH CARE IMPROVEMENT TASK FORCE**

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system]

**BUSINESS MEETING**

Thursday, May 8, 1997  
1201 K Street, 12<sup>th</sup> floor - California Room  
[California Chamber of Commerce Building]  
Sacramento, California 95814  
12:300 P.M. to 4:00 P.M.

- I. CALL TO ORDER [Chair]**
- II. ROLL CALL AND DECLARATION OF A QUORUM**
- III. OPENING REMARKS [Chair]**
  - A. Introductions of new Legislative appointments to the Task Force [Chairman Enthoven]
  - B. Brief explanation of Task Force rules and meeting protocol [Ms. Alice M. Singh, Deputy Director for Legislation and Operations]
- IV. REPORTS**
  - A. Executive Director's Report [Dr. Philip J. Romero, Executive Director]
  - B. Presentations on managed care data and quality information availability and choice enhancing strategies [presenters to be named later]
- V. UNFINISHED BUSINESS**
  - A. Discussion and adoption of the Task Force Mission Statement
  - B. Discussion and adoption of the Task Force Workplan Schedule
- VI. NEW BUSINESS**
  - A. Adoption of the April 22, 1997 meeting minutes
  - B. Adoption of amendments to Task Force Standing Rule Number 1 [Task Force meeting and hearing schedule]
  - C. Discussion on a general framework for public hearings: questions to be posed to the public for response at the hearings

**VII. PUBLIC COMMENT** [comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided].

**VIII. ADJOURNMENT**

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**NOTES:**

- Public comments will be accepted on agenda items during the discussion of that particular item.
- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of staff prepared issue briefs and approved minutes may be obtained by writing the Task Force administrative assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916) 324-1711